

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**SPECIAL REDEVELOPMENT AGENCY MEETING
MONDAY, APRIL 19, 2004, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101**

Roll Call

Non-Agenda Comment: Non-agenda Public Comment is taken on Regular Tuesday Meetings.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

**1. College Community Redevelopment Project Area, Proposed The Paseo
Mixed-Use Project.(District 7).**

(Continued from March 9, 2004 and March 30, 2004 meetings)

(RA 2004-99)

Subitem A. That the Redevelopment Agency enter into a Second Exclusive Negotiating Agreement with the San Diego State University Foundation (SDSUF) for the proposed The Paseo Project and accept a developer deposit of up to \$100,000.

(RA 2004-85)

Subitem B. Amend the Fiscal Year 2004 Agency budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency report no. RA-04-05, dated March 3, 2004.

Staff: Michael Fortney 533-5403

Atty: Sung Phillips

Auditor Certificate Number: AC 2400836

Adoption

2. Second Amendment to Agreement with Ninyo & Moore – 6th and K Parkade. (District 2).

(RA 2004-124)

Approving the Second Amendment to Agreement for Environmental (“Toxic”) consulting services with Ninyo & Moore for the 6th and K Parkade project in the amount of \$32,450; maximum compensation will not exceed \$282,440.

See Centre City Development Corporation Report no. CCDC-04-16, dated April 13, 2004.

Staff: William Yee 533-7139

Atty: Rachel Young

Auditor Certificate Number: AC 2400969

3. Ninth Amendment to Agreement with Daley & Heft – Special Legal Counsel Services. (District 2).

(RA 2004-123)

Approving the Ninth Amendment to Agreement for Special Legal Counsel (“Condemnation”) Services with Daley & Heft in the amount of \$110,000, maximum compensation not to exceed \$5,641,100.

See Centre City Development Corporation Report no. CCDC-04-17, dated April 12, 2004.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400968

4. FY 2004 Budget Amendment–Centre City Gaslamp Quarter Budget. (District 2).

(RA 2004-122)

Approving an Amendment to the Fiscal Year 2004 Budget to increase the Gaslamp Quarter Budget in the amount of \$2,000,000 for the Centre City Redevelopment Project.

See Centre City Development Corporation Report no. CCDC-04-18, dated April 14, 2004.

Staff: Eli Sanchez 533-7121

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2400983